

STATE OF CALIFORNIA
ELECTRICITY OVERSIGHT BOARD



Gray Davis, Governor

MOTION - EOB EMERGENCY MEETING – January 23, 2001

Consideration of, and Possible Action to, Direct the California Independent System Operator Corporation's Governing Board to Identify Changes in its Articles of Incorporation and Bylaws Needed to Conform to Section 337 of the California Public Utilities Code

Moved, that the California Independent System Operator Corporation is hereby directed to identify any and all changes to its Articles of Incorporation and Bylaws that may be necessary to conform to Section 337 of the California Public Utilities Code.

Further moved, that the California Independent System Operator Corporation is hereby directed to submit a written report identifying proposed changes to its Articles of Incorporation and Bylaws that may be necessary to conform to Section 337 of the California Public Utilities Code to the California Electricity Oversight Board, for its consideration, on or before February 23, 2001

Adopted January 23, 2001